

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020589

Entity Name: ZETA ENTERTAINMENT, INC

Current Principal Place of Business:

1550 SW 189 AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

18331 PINES BLVD # 316
PEMBROKE PINES, FL 33029 US

FEI Number: 26-2541214

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ-QUEVEDO, ROXANA
1550 S.W. 189 AVE
PEMBROKE PINES, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GONZALEZ-QUEVEDO, SAUL
Address 1550 S.W. 189 AVE
City-State-Zip: PEMBROKE PINES FL 33029

Title VP
Name GONZALEZ-QUEVEDO, JACQUELINE
Address 1550 S.W. 189 AVE
City-State-Zip: PEMBROKE PINES FL 33029

Title S&T
Name GONZALEZ-QUEVEDO, ROXANA
Address 1550 S.W. 189 AVE
City-State-Zip: PEMBROKE PINES FL 33029

Title VP
Name GONZALEZ- QUEVEDO, DANIEL
Address 1550 SW 189 AVENUE
City-State-Zip: PEMBROKE PINES FL 33029

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAUL GONZALEZ-QUEVEDO

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date